

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhay Thakur	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1813	Report Status	NA
Date of Birth	11 Sept 2002	Application Received	04-05-2026
Candidate Employee ID	118306	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-05-2026	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur
Emp Code:	118306	118306

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur
Emp Code:	118306	118306

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1813	GQ-AMRSNVJ-1813
Candidate Name:	Abhay Thakur	Abhay Thakur
Date Of Birth:	11-09-2002	11-09-2002
Father Name:	Ram Nath Thakur	Ram Nath Thakur

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1813	GQ-AMRSNVJ-1813
Candidate Name:	Abhay Thakur	Abhay Thakur
Date Of Birth:	11-09-2002	11-09-2002
Father Name:	Ram Nath Thakur	Ram Nath Thakur

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-05-2026	

Annexure 10 (a)



Passport



SURNAME
THAKUR [EDIT](#)

GIVEN NAMES
ABHAY [EDIT](#)

DOCUMENT NUMBER
U5898278

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
11.09.2002

SEX
M [EDIT](#)

ESTIMATED ISSUING DATE
12.12.2024 [EDIT](#)

EXPIRATION DATE
11.12.2029

OPTIONAL VALUES
N/A [EDIT](#)

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Thakur	Abhay Thakur

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Thakur	Abhay Thakur
Application Id:	GQ-AMRSNVJ-1813	GQ-AMRSNVJ-1813

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Thakur	Abhay Thakur
Application Id:	GQ-AMRSNVJ-1813	GQ-AMRSNVJ-1813
Employee Id:	118306	118306

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

